

Village Board of Aldermen
General Information Workshop
Meeting Minutes
301 N. Stagecoach Rd., Salado, Texas
Thursday, October 17, 2013 4:30PM



Members Present: Fred Brown, Danney McCort, Hans Fields, Bryan Fritch, Michael McDougal, Shannon Ashe

Members Absent: None

Others Present: Jim Reed, Jim Martin, Jack Hensley, Margaret Murray, Lyndsey Barrett, Debbie Charbonneau

Mayor McCort called the workshop to order at 4:28PM.

1. Employment Process Review - Alderman McDougal requested process, Jim Reed to provide.
2. Payroll Process Review - Reviewed
3. Proposal of Historical District committee - SHARC - Alderman Fields is interested in a committee being formed to protect the integrity of the Historic District. Jim Reed recommended stronger ordinances in Planning and Zoning to protect the integrity of the Historic District, and will review those in place in Belton.
4. Contractor Registration Ordinance Review - Reviewed, and changes not required.
5. Priorities Update - Review of issue paper.
6. Zoning Regulations Update - Discussed/to be public hearing item 10/17 and 11/7.
7. Sewer Subcommittee Update - Separate workshop to continue discussion on Sewer.
8. Procedures Process Update - Issue paper reviewed.
9. Type B to Type A Municipality Matrix Update - Provided, recommend to not move forward at this time.
10. Community Outreach Proposal - Jim Reed to meet with Chamber of Commerce to discuss.
11. Engineer Expense Wastewater - To be reviewed in Board of Aldermen meeting.

This workshop involved only discussion, no actions were taken.

Workshop adjourned at 5:34PM

Respectfully submitted,

Margaret Murray
Village Secretary